

FILE COPY

Case Name: United States v. Jose Alfredo VELAZQUEZ, et al.

Case No.: S2-4:15CR00404 HEA (NAB)

ACKNOWLEDGMENT OF RECEIPT OF DISCOVERY

I acknowledge receipt of discovery materials from the Government in this case, pursuant to Federal Rules of Criminal Procedure 12(b)(4)(A) and 16(a)(1), consisting of:

BATCH 1 - 03/09/2016

1. **one (1) DVD-DL (dual layer)** consisting of scanned agency reports, lab reports, court-filed documents ("process"), photos, etc., which are Bates numbered:

JAV 0000001 through JAV 0011020*; and

- 2-18. **seventeen (17) individual CD/DVDs** consisting of cell phone dumps, videos, interviews, 911 calls, and Title III calls/texts/synopses, Bates numbered as follows:

[070 Disc-2-Disc - copy of CD-DVDs]

BATES #

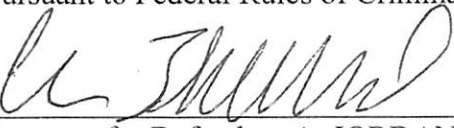
A -DVD-DL- cell phone dump-Woodson, 556-7149, 1-18-16 JAV 0007678
B -DVD- video-remote_keys unlocking BMW_Mustang JAV 0007679
C -DVD- video-Woodson post-arrest interview, 1-13-16 JAV 0007677
D -CD- cell phone dumps-Gridiron homicide, 456-3482 and 479-7388 JAV 0007681
E -CD- 911 calls-Earts, 3521 Kossuth JAV 0007680
F -DVD- video-Woodson interview, 12-10-13 JAV 0007676
G -DVD- cell phone dump-Clark homicide JAV 0007675
H -CD- 911 calls-Clark, 6-25-13 JAV 0007674

[071 Disc-2-Disc - copy of T3 discs]

I - T3 disc re TT1 314-249-3122, 061914-070414, Coleman JAV 0011019
J - T3 disc re TT2 314-201-4902, 080414-090214, Coleman JAV 0011015
K - T3 disc re TT3-init 314-477-8998, 080414-090214, Lemons JAV 0011016
L - T3 disc re TT3-1x 314-477-8998, 101714-111514, Lemons JAV 0011014
M - T3 disc re TT3-2x 314-477-8998, 112114-122114, Lemons JAV 0011018
N - T3 disc re TT5 314-817-4376, 020315-020615, Lemons JAV 0011020
O - T3 disc re TT6-init 52-8993146435, 042115-052015, Velazquez JAV 0011013
P - T3 disc re TT6-1x 52-8993146435, 052015-061915, Velazquez JAV 0011012
Q - T3 disc re TT6-2x 52-8993146435, 061915-071915, Velazquez JAV 0011017

ADDITIONALLY, enclosed is a hard copy of (1) an **INDEX** to the Bates numbered contents of this Batch of discovery which indicates the corresponding folder/file names of the contents; and (2) **CRIMINAL HISTORY** of A. JORDAN.

By accepting these materials, I acknowledge that I am requesting disclosure of materials pursuant to Federal Rules of Criminal Procedure 12(b)(4)(B) and 16(a)(1)(E)-(G).



Attorney for Defendant A. JORDAN

WILLIAM LUCCO / CHRISTOPHER THRELKELD

3/9/16

Date

-primary



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Case Name: United States v. Jose Alfredo VELAZQUEZ, et al.

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C -DVD- video-Woodson post-arrest interview, 1-13-16	JAV 0007677
D -CD- cell phone dumps-Gridiron homicide, 456-3482 and 479-7388	JAV 0007681
E -CD- 911 calls-Earts, 3521 Kossuth	JAV 0007680
F -DVD- video-Woodson interview, 12-10-13	JAV 0007676
G -DVD- cell phone dump-Clark homicide	JAV 0007675
H -CD- 911 calls-Clark, 6-25-13	JAV 0007674
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J - T3 disc re TT2 314-201-4902, 080414-090214, Coleman	JAV 0011015
K - T3 disc re TT3-init 314-477-8998, 080414-090214, Lemons	JAV 0011016
L - T3 disc re TT3-1x 314-477-8998, 101714-111514, Lemons	JAV 0011014
M - T3 disc re TT3-2x 314-477-8998, 112114-122114, Lemons	JAV 0011018
N - T3 disc re TT5 314-817-4376, 020315-020615, Lemons	JAV 0011020
O - T3 disc re TT6-init 52-8993146435, 042115-052015, Velazquez	JAV 0011013
P - T3 disc re TT6-1x 52-8993146435, 052015-061915, Velazquez	JAV 0011012
Q - T3 disc re TT6-2x 52-8993146435, 061915-071915, Velazquez	JAV 0011017

ADDITIONALLY, enclosed is a hard copy of (1) an **INDEX** to the Bates numbered contents of this Batch of discovery which indicates the corresponding folder/file names of the contents; and (2) **CRIMINAL HISTORY** of A. JORDAN.

By accepting these materials, I acknowledge that I am requesting disclosure of materials pursuant to Federal Rules of Criminal Procedure 12(b)(4)(B) and 16(a)(1)(E)-(G).

Attorney for Defendant A. JORDAN
WILLIAM LUCCO / CHRISTOPHER THRELKELD

Attorney for Defendant A. JORDAN
MICHAEL GORLA

- co-counsel

Date

5/17/14

Date

FILE COPY

Case Name: United States v. Jose Alfredo VELAZQUEZ, et al.

Case No.: S3-4:15CR00404 HEA (NAB)

ACKNOWLEDGMENT OF RECEIPT OF DISCOVERY

I acknowledge receipt of discovery materials from the Government in this case, pursuant to Federal Rules of Criminal Procedure 12(b)(4)(A) and 16(a)(1), consisting of:

BATCH 2 - 05/13/2016

1. **one (1) DVD** consisting of scanned paperwork: agency reports, lab reports, photos, miscellaneous documents, etc., which are Bates numbered:
JAV 0011021 through JAV 0012535*; and

- 2-19. **eighteen (18) individual CD/DVD/BRs** consisting of cell phone dumps, videos, etc., which are Bates numbered as follows:

[000 070 Disc-2-Disc - copy of CD-DVDs]	<u>BATES #</u>
1 CD-photos-vehicle seiz., registrs., 64 Brighton seizs., 8-27-15	JAV 0011028
2 DVD-video-car cam footage Jordan arrest, 8-27-15.....	JAV 0011036
3 CD-EDVA wiretap linesheets.....	JAV 0011026
4 DVD-phone dumps - Coleman (3) & Rainey (3).....	JAV 0011021
5 CD-phone dumps - Jordan (6).....	JAV 0011034
6 DVD-phone dumps - Jordan (3)	JAV 0011023
7 CD-phone dump - Jordan (1)	JAV 0011038
8 BR-phone dump - Jordan (1)	JAV 0011030
9 DVD-DL-phone dump - Scott (3).....	JAV 0011022
10 DVD-DL-phone dumps - Jordan (14).....	JAV 0011035
11A BR-phone dump - Jordan-VIDEO	JAV 0011027
11B DVD-phone dump - Jordan-ALL but Video	JAV 0011029
12 DVD-phone dumps - Jordan (2)	JAV 0011031
13 DVD-phone dumps - Jordan (4)	JAV 0011032
14 CD-phone dumps - Jordan (5).....	JAV 0011033
15 DVD-phone dump - Woodson (1)	JAV 0011024
16 DVD-phone dumps - Williams (2)	JAV 0011025
17 BR-phone dump - Ward (1)	JAV 0011037

20. **005 VIDEO-dvd - Dismas House**

005-DVD- video-DH parking lot front bldg 6-25-13 JAV 0011302

21. **006 VIDEO-dvd - Dismas House**

006-DVD- video-DH parking lot 6-25-13 JAV 0011303

ADDITIONALLY, enclosed is a hard copy of **INDEX(es)** of (1) the documents on the Disc 1 (MAIN) which indicates the corresponding folder/file names of the Bates-numbered contents; and (2) a further detailed listing of the remaining 20 discs and their contents.

By accepting these materials, I acknowledge that I am requesting disclosure of materials pursuant to Federal Rules of Criminal Procedure 12(b)(4)(B) and 16(a)(1)(E)-(G).


Attorney for Defendant A. JORDAN

WILLIAM LUCCO (*primary*) / CHRISTOPHER THRELKELD

5/17/16
Date

-2nd set-
FILE COPY

Case Name: United States v. Jose Alfredo VELAZQUEZ, et al.

Case No.: S3-4:15CR00404 HEA (NAB)

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[000 070 Disc-2-Disc - copy of CD-DVDs]

BATES #

- | | | |
|-----|---|-------------|
| 1 | CD-photos-vehicle seiz., registrs., 64 Brighton seizs., 8-27-15 | JAV 0011028 |
| 2 | DVD-video-car cam footage Jordan arrest, 8-27-15..... | JAV 0011036 |
| 3 | CD-EDVA wiretap linesheets..... | JAV 0011026 |
| 4 | DVD-phone dumps - Coleman (3) & Rainey (3)..... | JAV 0011021 |
| 5 | CD-phone dumps - Jordan (6)..... | JAV 0011034 |
| 6 | DVD-phone dumps - Jordan (3) | JAV 0011023 |
| 7 | CD-phone dump - Jordan (1) | JAV 0011038 |
| 8 | BR-phone dump - Jordan (1) | JAV 0011030 |
| 9 | DVD-DL-phone dump - Scott (3)..... | JAV 0011022 |
| 10 | DVD-DL-phone dumps - Jordan (14)..... | JAV 0011035 |
| 11A | BR-phone dump - Jordan-VIDEO | JAV 0011027 |
| 11B | DVD-phone dump - Jordan-ALL but Video | JAV 0011029 |
| 12 | DVD-phone dumps - Jordan (2) | JAV 0011031 |
| 13 | DVD-phone dumps - Jordan (4) | JAV 0011032 |
| 14 | CD-phone dumps - Jordan (5)..... | JAV 0011033 |
| 15 | DVD-phone dump - Woodson (1) | JAV 0011024 |
| 16 | DVD-phone dumps - Williams (2) | JAV 0011025 |
| 17 | BR-phone dump - Ward (1) | JAV 0011037 |

20. 005 VIDEO-dvd - Dismas House

005-DVD- video-DH parking lot_front bldg 6-25-13 JAV 0011302

21. 006 VIDEO-dvd - Dismas House

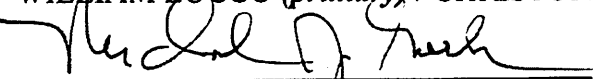
006-DVD- video-DH parking lot 6-25-13 JAV 0011303

ADDITIONALLY, enclosed is a hard copy of **INDEX(es)** of (1) the documents on the Disc 1 (MAIN) which indicates the corresponding folder/file names of the Bates-numbered contents; and (2) a further detailed listing of the remaining 20 discs and their contents.

By accepting these materials, I acknowledge that I am requesting disclosure of materials pursuant to Federal Rules of Criminal Procedure 12(b)(4)(B) and 16(a)(1)(E)-(G).

Attorney for Defendant A. JORDAN

WILLIAM LUCCO (*primary*) / CHRISTOPHER THRELKELD



Attorney for Defendant A. JORDAN

MICHAEL GORLA

Date

5/17/16

Date

FILE COPY

Case Name: United States v. Jose Alfredo VELAZQUEZ, et al.

Case No.: S4-4:15CR00404 HEA (NAB)

ACKNOWLEDGMENT OF RECEIPT OF DISCOVERY

I acknowledge receipt of discovery materials from the Government in this case, pursuant to Federal Rules of Criminal Procedure 12(b)(4)(A) and 16(a)(1), consisting of:

BATCH 3 - 01/23/2017

PROVIDED UNDER PROTECTIVE ORDER

BATCH 3 consists of:

(1) one Verbatim-brand thumbdrive [Numbered 041]* which contains the data from the "electronic dumps" of 61 devices seized from numerous defendants in the aforementioned case;

(a) a hard copy (enclosed) of Index of 61 devices; and

(2) one CD which contains the scanned search warrant documents pertaining to the aforementioned 61 devices [****NOTE: This CD is encrypted. The password is: 1USAOedmo!**].

**** IMPORTANT ****

Per DOJ policy, the aforementioned thumbdrive is the property of the United States Attorney's Office for the Eastern District of Missouri (USAO-EDMO). Therefore, it is hereby required that the undersigned recipient **MUST RETURN** said thumbdrive to the USAO-EDMO, via DROP OFF:

ATTN: Nikki Kreke, Legal Assistant
U.S. Attorney's Office -- 20th Floor
(phone: 314-539-6888).

RETURN BY: two (2) weeks from the date of your PICK-UP -- which should give you adequate time to copy the contents of said thumbdrive to your own device/drive (Note: the CD is yours to keep.)

By accepting these materials, I acknowledge that I am requesting disclosure of materials pursuant to Federal Rules of Criminal Procedure 12(b)(4)(B) and 16(a)(1)(E)-(G).

Attorney for Defendant A. JORDAN
WILLIAM LUCCO (*primary*) / CHRISTOPHER THRELKELD

Attorney for Defendant A. JORDAN
MICHAEL GORLA (*co-counsel*)

Date

Date

1/20/17

FILE COPY

Case Name: United States v. Jose Alfredo VELAZQUEZ, et al.

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Michael Gorla for Bel Leves

Attorney for Defendant A. JORDAN

WILLIAM LUCCO (*primary*) / CHRISTOPHER THRELKELD

Date

1/20/17

Attorney for Defendant A. JORDAN

MICHAEL GORLA (*co-counsel*)

Date

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FILE COPY

(2)

Case Name: United States v. Jose Alfredo VELAZQUEZ, et al.
Case No.: S3-4:15CR00404 HEA (NAB)

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BATCH 4 - 03/13/2017

1. one (1) ("Main") DVD-R [not encrypted], consisting of scanned agency reports, lab reports, photos, etc., which are Bates numbered:
JAV 0012536 through JAV 0013831*; and

- 2-8. seven (7) individual CD/DVDs [non-encrypted] consisting of audio records, videos, phone dumps, etc., which are Bates numbered as follows:

BATES #

[001 General]


- 19 DVD-R -- Video of Red Roof Inn re UC deal w/ S. Collins JAV 0013260
20 DVD-R -- Phone recordings re UC & those involved in murder-for-hire plot of D. Furnace JAV 0013261

[002 DTerry-CDavis]

- 02 CD-R -- Photos & Videos re search warrant 775 Laredo, 7/27/16 JAV 0013489
12 DVD+R -- Phone dump - C. Davis 217-441-3576 JAV 0013608
13 DVD+R -- Phone dump - D. Terry 504-453-8318 JAV 0013609
14 DVD+R -- Phone dump - D. Terry 513-421-5188 JAV 0013610
15 DVD+R -- Phone dumps - 217-441-3576, 313-421-5188, 504-453-8318, 314-304-3078, 618-558-2256 JAV 0013611

ADDITIONALLY, enclosed is a hard copy of ***INDEX** of the documents on the Disc 1 (MAIN) which indicates the corresponding folder/file names of the Bates-numbered contents.

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Attorney for Defendant A. JORDAN
WILLIAM LUCCO (*primary*) / CHRISTOPHER THRELKELD /

3/20/17
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Attorney for Defendant A. JORDAN
MICHAEL GORLA

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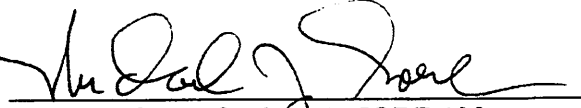
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Attorney for Defendant A. JORDAN
WILLIAM LUCCO (*primary*) / CHRISTOPHER THRELKELD

Date



Attorney for Defendant A. JORDAN
MICHAEL GORLA

03/20/2017

Date

(2)

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Case Name: United States v. Jose Alfredo VELAZQUEZ, et al.
Case No.: S3-4:15CR00404 HEA (NAB)

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BATCH 5 - 03/14/2017

1. **one (1) ("Main") DVD-R** [not encrypted], consisting of scanned document "Process" -- i.e., Cell Site Simulators, GPSs, Pen Register/Trap-n-Trace/Cell Site(2703d), PLWs, Search Warrants, and Title III documents, which are Bates numbered:

JAV 0013832 through JAV 0017422*; and

ADDITIONALLY, enclosed is a hard copy of ***INDEX** of the documents on the Disc 1 (MAIN) which indicates the corresponding folder/file names of the Bates-numbered contents.

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Attorney for Defendant A. JORDAN
WILLIAM LUCCO (*primary*) / CHRISTOPHER THRELKELD

3/20/17

Date

Attorney for Defendant A. JORDAN
MICHAEL GORLA

Date

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Case No.: S3-4:15CR00404 HEA (NAB)

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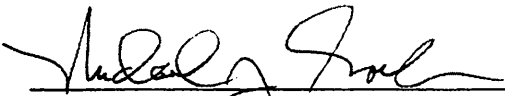
JAV 0013832 through JAV 0017422*; and

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Attorney for Defendant A. JORDAN
WILLIAM LUCCO (*primary*) / CHRISTOPHER THRELKELD

Date



Attorney for Defendant A. JORDAN
MICHAEL GORLA

03/20/17

Date

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Case Name: United States v. Jose Alfredo VELAZQUEZ, et al.
Case No.: S4-4:15CR00404 HEA (NAB)

FILE COPY

-MG-

ACKNOWLEDGMENT OF RECEIPT OF DISCOVERY

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BATCH #01-AJ-only - 04/20/2017

<u>ITEM</u>	<u>DESCRIPTION</u>	
	<i>-- This batch contains 19 CDs/DVDs of recorded jail calls/visits (and hard copy of reports) re: ANTHONY JORDAN --</i> <i>[NOTE: Only Items #1-10, #11 are password-protected: <u>1USAOedmo!</u>; Items #10A, #11A, #12A-D and #13A-B are <u>not</u> password-protected.]</i>	
	<u>ST. CHARLES jail</u>	<u>BATES #</u>
1	08/27/2015 -- 09/10/2015 phone	JAV 0017423
2	09/10/2015 -- 10/14/2015 phone	JAV 0017424
3	10/14/2015 -- 11/15/2015 phone	JAV 0017425
4	11/15/2015 -- 12/15/2015 phone	JAV 0017426
5	12/15/2015 -- 01/11/2016 phone	JAV 0017427
6	12/15/2015 -- 01/11/2016 visits	JAV 0017428
	<u>JENNINGS jail</u>	
7	03/01/2016 -- 03/28/2016	JAV 0017429
	<u>ALTON jail</u>	
8	03/30/2016 -- 04/29/2016	JAV 0017430
9	04/30/2016 -- 05/30/2016	JAV 0017431
10	05/31/2016 -- 06/30/2016	JAV 0017432
10A	06/12/2016 visit (audio only)	JAV 0017449
11	07/01/2016 -- 07/28/2016	JAV 0017433

Case Name: United States v. Jose Alfredo VELAZQUEZ, et al.
Case No.: S4-4:15CR00404 HEA (NAB)

<u>ITEM</u>	<u>DESCRIPTION</u>
	<p>-- This batch contains 19 CDs/DVDs of recorded jail calls/visits (and hard copy of reports) re: ANTHONY JORDAN --</p> <p>[NOTE: Only Items #1-10, #11 are password-protected: <u>1USAOedmo!</u> ; Items #10A, #11A, #12A-D and #13A-B are <u>not</u> password-protected.]</p>
11A	07/16/2016 visit (audio-video) JAV 0017450
11B	Alton PD reports re 7/16/16 visit [hard copy] JAV 0017451 - JAV 0017465
<u>ST. CLAIR jail</u>	
12A	1 of 4: 07/28/2016 -- 03/03/2017 phone JAV 0017434
12B	2 of 4: 07/28/2016 -- 03/03/2017 phone JAV 0017435
12C	3 of 4: 07/28/2016 -- 03/03/2017 phone JAV 0017436
12D	4 of 4: 07/28/2016 -- 03/03/2017 phone JAV 0017437
13A	1 of 2: 07/28/2016 -- 03/03/2017 visits JAV 0017438
13B	2 of 2: 07/28/2016 -- 03/03/2017 visits JAV 0017439
<u>Miscellaneous</u>	
14	SLMPD Incident & Lab reports re D. Jones murder, 11/28/14 [hard copy] JAV 0017466 - JAV 0017510

By accepting these materials, I acknowledge that I am requesting disclosure of materials pursuant to Federal Rules of Criminal Procedure 12(b)(4)(B) and 16(a)(1)(E)-(G).

Attorney for Defendant A. JORDAN
W. LUCCO / C. THRELKELD -- primary

Attorney for Defendant A. JORDAN
MICHAEL GORLA -- co-counsel

Date

Date

4/26/2017

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Case Name: United States v. Jose Alfredo VELAZQUEZ, et al.

Case No.: S4-4:15CR00404 HEA (NAB)

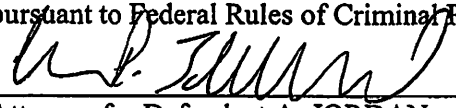
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I acknowledge receipt of discovery materials from the Government in this case, pursuant to Federal Rules of Criminal Procedure 12(b)(4)(A) and 16(a)(1), consisting of:

BATCH #01-AJ-only (SUPPLEMENT) - 05/04/2017

<u>ITEM</u>	<u>DESCRIPTION</u>
	<p>-- This supplemental batch contains 1 hardcopy of a police report re: ANTHONY JORDAN --</p>
	<p><i>Miscellaneous</i></p>
15	<p>SLMPD Incident reports re triple-homicide, 04/19/08 [hard copy] JAV 0017511 - JAV 0017535</p>

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Attorney for Defendant A. JORDAN
W. LUCCO / C. THRELKELD -- primary

May 5, 2017
Date

Attorney for Defendant A. JORDAN
MICHAEL GORLA -- co-counsel

Date

FILE COPY

Case Name: United States v. Jose Alfredo VELAZQUEZ, et al.
Case No.: S4-4:15CR00404 HEA (NAB)

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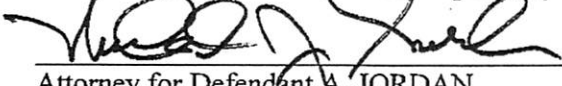
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Attorney for Defendant A. JORDAN
W. LUCCO / C. THREKELD -- primary


Attorney for Defendant A. JORDAN
MICHAEL GORLA -- co-counsel

Date

5/5/2017

Date

Case Name: United States v. Jose Alfredo VELAZQUEZ, et al.
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BATCH #01-2 (AJ-only) - 06/30/2017

*This batch ("Pre-Authorization Discovery") contains
1 DVD of reports, photos and 1 DVD re: phone dump
re: ANTHONY JORDAN -*

*[NOTE: The main DVD (reports, photos) is password-protected: 1USAOedmo! ;
the second DVD (phone dump) is not password-protected.]*

<u>DESCRIPTION</u>	<u>BATES #</u>	
01 Criminal Hxs - indicted murder victims		
Burks, Keith -CrHx.pdf	JAV 0018210	JAV 0018212
Clark, Anthony -CrHx.pdf	JAV 0018213	JAV 0018234
Earts, Byron -CrHx.pdf	JAV 0018235	
Gridiron, Michael -CrHx.pdf	JAV 0018236	
Jackson, Linnie -CrHx.pdf	JAV 0018237	JAV 0018243
Johnson, Keairrah -CrHx.pdf	JAV 0018244	
Jones, Dante -CrHx.pdf	JAV 0018245	
Jones, Marquis -CrHx.pdf	JAV 0018246	JAV 0018255
Parker, Robert -CrHx.pdf	JAV 0018256	
Thomas, William -CrHx.pdf	JAV 0018257	JAV 0018266
Walker, Clara -CrHx.pdf	JAV 0018267	
Walters, Al -CrHx.pdf	JAV 0018268	JAV 0018274
02 Triple homicide [Al Walker-Linnie Jackson-Keith Burks]		
SLMPD Inv & Lab rpts -trip homic_R.pdf	JAV 0018275	JAV 0018322
SLMPD Memo -POMoore -trip homic_R.pdf	JAV 0018323	JAV 0018330
SLMPD Memo -POMartin -trip homic_R.pdf	JAV 0018331	JAV 0018340
StL ME rpt -Walters, Al.pdf	JAV 0018341	JAV 0018363
StL ME rpt -Jackson, Linnie.pdf	JAV 0018364	JAV 0018382
StL ME rpt -Burks, Keith.pdf	JAV 0018383	JAV 0018406
SLMPD Inv & Lab rpts -GBurrows SW_R.pdf	JAV 0018407	JAV 0018435
Plea Agrmt -GBurrows, 8-29-08.pdf	JAV 0018436	JAV 0018449
> Photos -scene		
84L05377-84L05600 (222comb).pdf	JAV 0018450	JAV 0018671
84L05602-84L05732 (130comb).pdf	JAV 0018672	JAV 0018801
023_001-008 (8comb).pdf	JAV 0018802	JAV 0018809
024_001-017 (comb).pdf	JAV 0018810	JAV 0018826
025_001-030 (comb).pdf	JAV 0018827	JAV 0018856

Case Name: United States v. Jose Alfredo VELAZQUEZ, et al.
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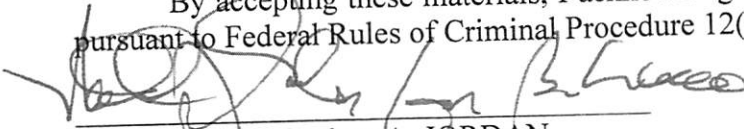
DESCRIPTION	BATES #	
> Photos -autopsy-LJackson	JAV 0018857	JAV 0018881
0864_Autopsy13-Scene12.pdf		
> Photos -autopsy-AWalters	JAV 0018882	JAV 0018919
0865_Autopsy21-Scene17.pdf		
> Photos -autopsy-KBurks	JAV 0018920	JAV 0018970
0866_Autopsy33-Scene18.pdf		
03 DJones homicide [Dante Jones]		
SLMPD Inv & Lab rpts -DJones homic_R.pdf	JAV 0018971	JAV 0019017
StL ME rpt -Jones, Dante.pdf	JAV 0019018	JAV 0019033
SLMPD Inv & Lab rpts -NReed homic_R.pdf	JAV 0019034	JAV 0019135
> Photos -homicide-DJones		
EC102302-58 (57comb).pdf	JAV 0019136	JAV 0019192
EC13A7BU-BV (2comb).pdf	JAV 0019193	JAV 0019194
> Photos -autopsy-DJones		
2326-29_Autopsy31-Scene17.pdf	JAV 0019195	JAV 0019242
> Phone Dump-DJones-unknph (see sep. DVD)		
PLACEHOLDER-phonedump DVD.pdf	JAV 0019243	
04 Violent Acts		
01-1 SLMPD Inv & Lab rpts -MWoods homic_R.pdf	JAV 0019244	JAV 0019281
01-2 StL ME rpt -Woods, Montez.pdf	JAV 0019282	JAV 0019310
01-3 Photos-homicide-MWoods (71comb).pdf	JAV 0019311	JAV 0019381
02-1 ISP Inv & Lab rpts -MBrooks homic_R.pdf	JAV 0019382	JAV 0019463
02-2 BrooklynPD rpt -MBrooks homic_R.pdf	JAV 0019464	JAV 0019465
02-3 Photos -homicide-MBrooks (244comb).pdf	JAV 0019466	JAV 0019709
03-1 SLMPD Inv & Lab rpts -TBeasley assault-1st, 07-13_R.pdf	JAV 0019710	JAV 0019724
03-2 SLMPD Inv & Lab rpts -TBeasley assault-1st, 08-13_R.pdf	JAV 0019725	JAV 0019775
03-3 Photos -assault-TBeasley.pdf	JAV 0019776	JAV 0019875
04-1 SLMPD Inv & Lab rpts -DThomas homic_R.pdf	JAV 0019876	JAV 0019919
05-1 SLMPD Inv & Lab rpts -AAnderson assault-1st_R.pdf	JAV 0019920	JAV 0019954
06-1 SLMPD Inv & Lab rpts -DStovall homic_R.pdf	JAV 0019955	JAV 0020026
06-2 Photos -homicide-DStovall -30514 (115comb).pdf	JAV 0020027	JAV 0020141
06-2 Photos -homicide-DStovall -30614 (96comb).pdf	JAV 0020142	JAV 0020237
07-1 SLMPD Inv & Lab rpts -MHennings & ATownsend homics_R.pdf	JAV 0020238	JAV 0020287

- continued -

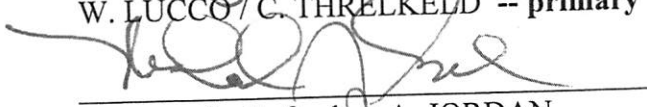
Case Name: United States v. Jose Alfredo VELAZQUEZ, et al.
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<u>DESCRIPTION</u>	<u>BATES #</u>	
08-1 SLMPD Inv rpts -A Washington arrest-CN34-R.pdf	JAV 0020288	JAV 0020300
08-2 SLMPD Inv rpts -A Washington arrest-CN35-R.pdf	JAV 0020301	JAV 0020353
09-1 SLMPD Lab rpt -Parker, Walker 12-13.pdf	JAV 0020354	JAV 0020357
10-1 SLMPD Lab rpt -AJordan, ballistic comparison.pdf	JAV 0020358	JAV 0020363

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Attorney for Defendant A. JORDAN
W. LUCCO / C. THRELKELD -- **primary**

6/30/17
Date


Attorney for Defendant A. JORDAN
MICHAEL GORLA -- **co-counsel**

6/30/17
Date

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BATCH 6 - 11/19/2018

[NOTE: The DVD is password-protected: 1USA0edmo!]

<u>SCANNED DOCS - Description</u>	<u>BATES #S</u>
01 -State PLW app-warr re 925-444-5366.pdf	JAV 0020471 JAV 0020477
02 -SLMPD Lab rpt 006-firearms exam-10 guns.pdf	JAV 0020478 JAV 0020487
03 -SLMPD Lab rpt 024-ballistics comp-AJordan.pdf	JAV 0020488 JAV 0020493
04 -SLMPD Lab rpt 009-ballistics comp-Infiniti-Parker,Walker hom.pdf	JAV 0020494 JAV 0020497
05 -DEA6 rpt re SW-6451 Clayton 209-DTerry.pdf	JAV 0020498 JAV 0020503
06 -SLMPD rpt -Assault1st-LColeman.pdf	JAV 0020504 JAV 0020516
07 -MSHP Lab rpt -ballistics-WThomas hom.pdf	JAV 0020517 JAV 0020522
08 -MineralArea Pathology-autopsy rpt-WThomas.pdf	JAV 0020523 JAV 0020530
09 -State PLW app-warr re 314-556-7149-Woodson.pdf	JAV 0020531 JAV 0020537
10 ODillon - cert conv re Del of CS, 4-10-92.pdf	JAV 0020538 JAV 0020545
11 -DEA6 rpt -Arrest Grady, SW 1913B Congress.pdf	JAV 0020546 JAV 0020551
12 -SLMPD rpt -Assault1st-1500 Academy.pdf	JAV 0020552 JAV 0020561
13 -SLMPD Lab rpt 001 (& NIBIN rpts) -ballistics-1500 Academy, 1-4-16.pdf	JAV 0020562-0020567
14 -sampling of p'work szd frm 4223 Sacramento-Jordan.pdf	JAV 0020568 JAV 0020591
15 -sampling of p'work szd frm 4223 Sacramento-Jordan.pdf	JAV 0020592 JAV 0020623
16 -ATF Trace rpts -5 incids.pdf	JAV 0020624 JAV 0020656
17 CODIS Hit re DNA match-AJordan SWs.pdf	JAV 0020657 JAV 0020658
18 SLMPD Lab rpt 008-firearm comparison re DJones hom.pdf	JAV 0020659 JAV 0020664
19 NIBIN entry-ballistics-DJones hom.pdf	JAV 0020665 JAV 0020665
20A State PLW re 925-444-5366 -DTerry, 1-8-16.pdf	JAV 0020666 JAV 0020672
20B State PLW re 314-556-7149 -DTerry, 1-9-16.pdf	JAV 0020673 JAV 0020679
21 FBI Elect Comm&Evid Entry rpts re phone & fin'l recs.pdf	JAV 0020680 JAV 0020874
22 Dillon's 5phones re 10kg pkg-car search.pdf	JAV 0020875 JAV 0020877
23 SLMPD rpt-suppl -AJordan arrest -AClark hom.pdf	JAV 0020878 JAV 0020881
24 SLMPD rpt-suppl -AJordan arrest -CWalker &RParker homs.pdf	JAV 0020882 JAV 0020886
25 SLMPD rpt-suppl -MWoodson arrest -BEarts hom.pdf	JAV 0020887 JAV 0020889
26 SLMPD rpt -BNorman arrest -MGridiron hom.pdf	JAV 0020890 JAV 0020899
26A SLMPD Lab rpt 001 -Firearms Exam-BNorman -MGridiron hom.pdf	JAV 0020900 JAV 0020901
27 SLMPD rpts -BNorman -MGridiron hom.pdf	JAV 0020902 JAV 0020981
27A SLMPD Lab rpts (7) -BNorman -MGridiron hom.pdf	JAV 0020982 JAV 0021010
28 SLMPD rpts-suppl -AJordan arrest -MGridiron hom, prop returns.pdf	JAV 0021011 JAV 0021030
29 Lab notes-photos 223 match Walker-Parker homs & Infiniti.pdf	JAV 0021031 JAV 0021073
30 SLMPD Lab rpts (8) -AJordan-SWs.pdf	JAV 0021074 JAV 0021106
31 SLMPD Lab rpt -prints -MWoodson-Yukon-BEarts hom.pdf	JAV 0021107 JAV 0021109
32 SLMPD Lab rpt 009 -bullet & cartridge comp -Lexus-Parker hom.pdf	JAV 0021110 JAV 0021113

Case Name: United States v. Jose Alfredo VELAZQUEZ, et al.
Case No.: S4-4:15CR00404 HEA (NAB)

SUBFOLDERS - Description

BATES #S

>> 33 PHOTOS-Firearms Sect Weapons-AJordan, CN15-03960

*contains 36 subfolders: SUB 033-108 -- all .JPGs

NO BATES #s

>> 34 JAIL CALLS - GRADY, DILLON - LINCOLN CO. -- all A/V files

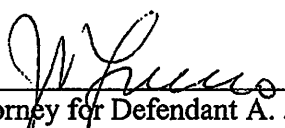
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Attorney for Defendant A. JORDAN

WILLIAM LUCCO (*primary*) / CHRISTOPHER THRELKELD

11/13/18
Date

Attorney for Defendant A. JORDAN
MICHAEL GORLA

Date

Attorney for Defendant A. JORDAN
JAMES HENRY MORENO
/ VICTOR J. ABREU

Federal Community Defender Office-EDPA
Capital Habeas Corpus Unit

Date

FILE COPY

Case Name: United States v. Jose Alfredo VELAZQUEZ, et al.

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12 -SLMPD rpt -Assault1st-1500 Academy.pdf	JAV 0020552 JAV 0020561
13 -SLMPD Lab rpt 001 (& NIBIN rpts) -ballistics-1500 Academy, 1-4-16.pdf	JAV 0020562-0020567
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20B State PLW re 314-556-7149 -DTerry, 1-9-16.pdf	JAV 0020673 JAV 0020679
21 FBI Elect Comm&Evid Entry rpts re phone & fin'l recs.pdf	JAV 0020680 JAV 0020874
22 Dillon's 5phones re 10kg pkg-car search.pdf	JAV 0020875 JAV 0020877
23 SLMPD rpt-suppl -AJordan arrest -AClark hom.pdf	JAV 0020878 JAV 0020881
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26A SLMPD Lab rpt 001 -Firearms Exam-BNorman -MGridiron hom.pdf	JAV 0020900 JAV 0020901
27 SLMPD rpts -BNorman -MGridiron hom.pdf	JAV 0020902 JAV 0020981
27A SLMPD Lab rpts (7) -BNorman -MGridiron hom.pdf	JAV 0020982 JAV 0021010
28 SLMPD rpts-suppl -AJordan arrest -MGridiron hom, prop returns.pdf	JAV 0021011 JAV 0021030
29 Lab notes-photos 223 match Walker-Parker homs & Infiniti.pdf	JAV 0021031 JAV 0021073
30 SLMPD Lab rpts (8) -AJordan-SWs.pdf	JAV 0021074 JAV 0021106
31 SLMPD Lab rpt -prints -MWoodson-Yukon-BEarts hom.pdf	JAV 0021107 JAV 0021109
32 SLMPD Lab rpt 009 -bullet & cartridge comp -Lexus-Parker hom.pdf	JAV 0021110 JAV 0021113

Case Name: United States v. Jose Alfredo VELAZQUEZ, et al.

Case No.: S4-4:15CR00404 HEA (NAB)

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NO BATES #S

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Attorney for Defendant A. JORDAN

WILLIAM LUCCO (*primary*) / CHRISTOPHER THRELKELD

Date



Attorney for Defendant A. JORDAN

MICHAEL GORLA

11/21/18

Date

Attorney for Defendant A. JORDAN

JAMES HENRY MORENO

/ VICTOR J. ABREU

Federal Community Defender Office-EDPA

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/ VICTOR J. ABREU
Federal Community Defender Office-EDPA
Capital Habeas Corpus Unit

11/26/18
Date

Case Name: United States v. Jose Alfredo VELAZQUEZ, et al.
Case No.: S5-4:15CR00404 HEA (NAB)

FILE COPY

ACKNOWLEDGMENT OF RECEIPT OF DISCOVERY

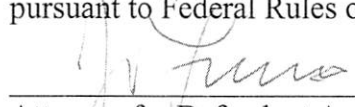
I acknowledge receipt of discovery materials from the Government in this case, pursuant to Federal Rules of Criminal Procedure 12(b)(4)(A) and 16(a)(1), consisting of:

BATCH #01-2A (AJ & CT-only) - 06/30/2017

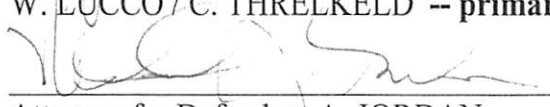
*1 CD of reports, photos re: A. Anderson / Spree assault --
[NOTE: The CD is password-protected: 1USAOedmo!.]*

<u>DESCRIPTION</u>	<u>BATES #</u>	
05-1 SLMPD Inv & Lab rpts -AAnderson assault-1st_R.pdf [NOTE: previously produced: "Batch 01-2-AJ only," 6/30/17]	JAV 0019920	JAV 0019954
>> <u>subfolder</u> : Assault on Spree 122313-PHOTOS: >> <u>Firearms Section photos C13-063392:</u> (2 photos) BNBCJJA96KIQE9CGEYJUWII.pdf T8XM1HOQQUYURFZX0DDFIQVV.pdf	JAV-0021114 JAV-0021115	
>> <u>Firearms section photos C13-063392 FA 010:</u> (3 photos) 3NZEGETU0KKTCFMWT3K4WSS.pdf HZKVKIZBXEYNWAWWBBEMAAQQ.pdf R2WS81PGIEQQW3GBESR3VAGG.pdf	JAV-0021116 JAV-0021117 JAV-0021118	
>> <u>Scene photos C13-063392 Sub 009:</u> (126 photos) Set 1 - IMG_3024.pdf <u>THROUGH</u> Set 126 - IMG_3149.pdf	JAV-0021119	JAV-0021244

By accepting these materials, I acknowledge that I am requesting disclosure of materials pursuant to Federal Rules of Criminal Procedure 12(b)(4)(B) and 16(a)(1)(E)-(G).


Attorney for Defendant A. JORDAN
W. LUCCO / C. THRELKELD -- primary

1/4/19
Date


Attorney for Defendant A. JORDAN
MICHAEL GORLA -- co-counsel

1/4/19
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BATCH #01-3 (AJ & MW-only) - 01/18/2019

1 CD of reports re: D. Jones homicide --

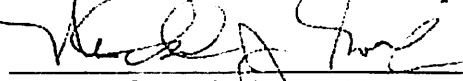
[NOTE: The CD is password-protected: 1USAOedmo!.]

<u>DESCRIPTION</u>	<u>BATES #</u>	
01 SLMPD Inv & Lab rpts -NReed homic_R.pdf [NOTE: previously produced: "Batch #01-2 AJ-only, 6/30/2017"]	JAV 0019034	JAV 0019135
02 SLMPD Lab rpt & NIBIN rpt -DJones homic.pdf	JAV 0021245	JAV 0021251
03 SLMPD Inv & Lab rpts re SWilliams-burglary_R.pdf	JAV 0021252	JAV 0021258
04 SLMPD Inv rpts re TBoykins-assault_R.pdf	JAV 0021259	JAV 0021271
05 SLMPD Inv rpts re TBoykins-DJones incidents_R.pdf	JAV 0021272	JAV 0021365
06 Vinelink rpt re TBoykins.pdf	JAV 0021366	
07 Casenet rpt re TBoykins.pdf	JAV 0021367	
08 Trial t-script -DJones (US v TBoykins, 1222CR6520StLCityCirc).pdf	JAV 0021368	<u>JAV 0021423</u>

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Attorney for Defendant A. JORDAN
W. LUCCO / C. THRELKELD -- primary

Date


Attorney for Defendant A. JORDAN
MICHAEL GORLA -- co-counsel

1/23/2019
Date

Attorney for Defendant A. JORDAN
JAMES MORENO / VICTOR ABREU / MARIA PEDRAZA -- co-counsel
Asst. Federal Public Defenders, EDPA
c/o Sara McLachlan, Paralegal

Date

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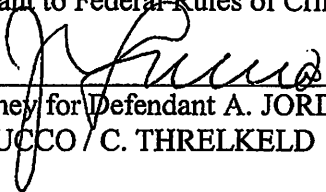
BATCH #01-4 (AJ-only) - 01/18/2019

1 CD of reports re: Triple homicides - L. Jackson, K. Burks, A. Walters

[NOTE: The CD is password-protected: 1USA0edmo!.]

<u>DESCRIPTION</u>	<u>BATES#</u>	
01 SLMPD Inv & Lab rpts re 4664 Labadie-drug traff_R.pdf	JAV 0021424	JAV 0021449
02 SLMPD Consent to Search form-GBurrows re dispos camera film.pdf	JAV 0021450	JAV 0021450
03 Handwritten st'mt by M'Irvin, 4-1-08 (re SW08-020241).pdf	JAV 0021451	JAV 0021451
04 State SW-4218 W Sacramento, 04-01-08 (re CN08-020241).pdf	JAV 0021452	JAV 0021456
05 SLMPD Inv rpts -GBurrows arrest, 08-06-07_R.pdf	JAV 0021457	JAV 0021465
06 EDMO docket US v Burrows, 4-08CR261RWS.pdf	JAV 0021466	JAV 0021472
07 CI packet_R & note Prod U-S, Subj to PO.pdf	JAV 0021473	JAV 0021489
> 08 PHOTOS_Scene-SW & Camera, 04-01-08		
>> Subm 007-Scene-SW-4218 W Sacramento		
(16 photos) LAB-08-003913_Sub 007_Img 001 ---> _Img 016.pdfs	JAV 0021490	JAV 0021505
>> Subm 008-Dispos Camera loc'd at scene		
(41 photos) LAB-08-003913_Sub 008_Img 001 ---> _Img 041.pdfs	JAV 0021506	<u>JAV 0021546</u>

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Attorney for Defendant A. JORDAN
W. LUCCO / C. THRELKELD -- primary

Date

Attorney for Defendant A. JORDAN
MICHAEL GORLA -- co-counsel

Date

Attorney for Defendant A. JORDAN
JAMES MORENO / VICTOR ABREU / MARIA PEDRAZA -- co-counsel
Asst. Federal Public Defenders, EDPA
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03 Handwritten st'mt by Mlrvn, 4-1-08 (re SW08-020241).pdf	JAV 0021451	JAV 0021451
04 State SW-4218 W Sacramento, 04-01-08 (re CN08-020241).pdf	JAV 0021452	JAV 0021456
05 SLMPD Inv rpts -GBurrows arrest, 08-06-07_R.pdf	JAV 0021457	JAV 0021465
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> 08 PHOTOS_Scene-SW & Camera, 04-01-08		
>> Subm 007-Scene-SW-4218 W Sacramento		
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>> Subm 008-Dispos Camera loc'd at scene		
(41 photos) LAB-08-003913_Sub 008_Img 001 ---> _Img 041.pdfs	JAV 0021506	<u>JAV 0021546</u>

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Attorney for Defendant A. JORDAN
W. LUCCO / C. THRELKELD -- primary



Attorney for Defendant A. JORDAN
MICHAEL GORLA -- co-counsel

Date

11/23/19

Date

Attorney for Defendant A. JORDAN
JAMES MORENO / VICTOR ABREU / MARIA PEDRAZA -- co-counsel
Asst. Federal Public Defenders, EDPA
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B. Lucco

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BATCH 7 (04/29/2019)

NOTE 1: Batch 7 is made up of PART I and PART II which are both contained on the encrypted Thumbdrive Card: No. 0001564 / 0001565 / 0001566, respectively, along with 3 separate DVDs.

[The password for the Thumbdrive Card and two of the encrypted DVDs is: 1USAQedmo!]

PART I: consists of a (re-)production of BATCH #01-2 (AJ-only) - 06/30/2017

This batch ("Pre-Authorization Discovery") contains reports, photos (on the thumbdrive card) and phone dump (on 1 separate DVD - which not encrypted).

<u>DESCRIPTION</u>	<u>BATES #</u>	
<u>01 Criminal Hxs - indicted murder victims</u>		
Burks, Keith -CrHx.pdf	JAV 0018210	JAV 0018212
Clark, Anthony -CrHx.pdf	JAV 0018213	JAV 0018234
Earts, Byron -CrHx.pdf	JAV 0018235	
Gridiron, Michael -CrHx.pdf	JAV 0018236	
Jackson, Linnie -CrHx.pdf	JAV 0018237	JAV 0018243
Johnson, Keairrah -CrHx.pdf	JAV 0018244	
Jones, Dante -CrHx.pdf	JAV 0018245	
Jones, Marquis -CrHx.pdf	JAV 0018246	JAV 0018255
Parker, Robert -CrHx.pdf	JAV 0018256	
Thomas, William -CrHx.pdf	JAV 0018257	JAV 0018266
Walker, Clara -CrHx.pdf	JAV 0018267	
Walters, Al -CrHx.pdf	JAV 0018268	JAV 0018274
<u>02 Triple homicide</u> [Al Walker-Linnie Jackson-Keith Burks]		
SLMPD Inv & Lab rpts -trip homic_R.pdf	JAV 0018275	JAV 0018322
SLMPD Memo -POMoore -trip homic_R.pdf	JAV 0018323	JAV 0018330
SLMPD Memo -POMartin -trip homic_R.pdf	JAV 0018331	JAV 0018340
StL ME rpt -Walters, Al.pdf	JAV 0018341	JAV 0018363
StL ME rpt -Jackson, Linnie.pdf	JAV 0018364	JAV 0018382
StL ME rpt -Burks, Keith.pdf	JAV 0018383	JAV 0018406
SLMPD Inv & Lab rpts -GBurrows SW_R.pdf	JAV 0018407	JAV 0018435
Plea Agrmt -GBurrows, 8-29-08.pdf	JAV 0018436	JAV 0018449
> Photos -scene		
84L05377-84L05600 (222comb).pdf	JAV 0018450	JAV 0018671
84L05602-84L05732 (130comb).pdf	JAV 0018672	JAV 0018801
023_001-008 (8comb).pdf	JAV 0018802	JAV 0018809
024_001-017 (comb).pdf	JAV 0018810	JAV 0018826
025_001-030 (comb).pdf	JAV 0018827	JAV 0018856

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> Photos -autopsy-LJackson		
0864_Autopsy13-Scene12.pdf	JAV 0018857	JAV 0018881
> Photos -autopsy-AWalters		
0865_Autopsy21-Scene17.pdf	JAV 0018882	JAV 0018919
> Photos -autopsy-KBurks		
0866_Autopsy33-Scene18.pdf	JAV 0018920	JAV 0018970
03 DJones homicide [Dante Jones]		
SLMPD Inv & Lab rpts -DJones homic_R.pdf	JAV 0018971	JAV 0019017
StL ME rpt -Jones, Dante.pdf	JAV 0019018	JAV 0019033
SLMPD Inv & Lab rpts -NReed homic_R.pdf	JAV 0019034	JAV 0019135
> Photos -homicide-DJones		
EC102302-58 (57comb).pdf	JAV 0019136	JAV 0019192
EC13A7BU-BV (2comb).pdf	JAV 0019193	JAV 0019194
> Photos -autopsy-DJones		
2326-29_Autopsy31-Scene_7.pdf	JAV 0019195	JAV 0019242
> Phone Dump-DJones-unknph (see sep. DVD)		
PLACEHOLDER-phonedump DVD.pdf	JAV 0019243	
04 Violent Acts		
01-1 SLMPD Inv & Lab rpts -MWoods homic_R.pdf	JAV 0019244	JAV 0019281
01-2 StL ME rpt -Woods, Montez.pdf	JAV 0019282	JAV 0019310
01-3 Photos-homicide-MWoods (71comb).pdf	JAV 0019311	JAV 0019381
02-1 ISP Inv & Lab rpts -MBrooks homic_R.pdf	JAV 0019382	JAV 0019463
02-2 BrooklynPD rpt -MBrooks homic_R.pdf	JAV 0019464	JAV 0019465
02-3 Photos -homicide-MBrooks (244comb).pdf	JAV 0019466	JAV 0019709
03-1 SLMPD Inv & Lab rpts -TBeasley assault-1st, 07-13_R.pdf	JAV 0019710	JAV 0019724
03-2 SLMPD Inv & Lab rpts -TBeasley assault-1st, 08-13_R.pdf	JAV 0019725	JAV 0019775
03-3 Photos -assault-TBeasley.pdf	JAV 0019776	JAV 0019875
04-1 SLMPD Inv & Lab rpts -DThomas homic_R.pdf	JAV 0019876	JAV 0019919
05-1 SLMPD Inv & Lab rpts -AAnderson assault-1st_R.pdf	JAV 0019920	JAV 0019954
06-1 SLMPD Inv & Lab rpts -DStovall homic_R.pdf	JAV 0019955	JAV 0020026
06-2 Photos -homicide-DStovall -30514 (115comb).pdf	JAV 0020027	JAV 0020141
06-2 Photos -homicide-DStovall -30614 (96comb).pdf	JAV 0020142	JAV 0020237
07-1 SLMPD Inv & Lab rpts -MHennings & ATownsend homies_R.pdf	JAV 0020238	JAV 0020287
08-1 SLMPD Inv rpts -AWashington arrest-CN34-R.pdf	JAV 0020288	JAV 0020300
08-2 SLMPD Inv rpts -AWashington arrest-CN35-R.pdf	JAV 0020301	JAV 0020353
09-1 SLMPD Lab rpt -Parker, Walker 12-13.pdf	JAV 0020354	JAV 0020357
10-1 SLMPD Lab rpt -AJordan, ballistic comparison.pdf	JAV 0020358	JAV 0020363

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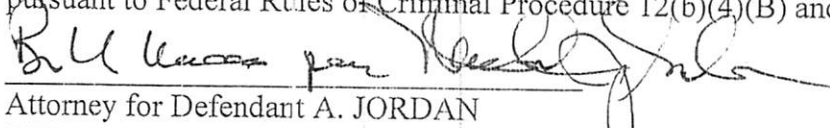
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DESCRIPTION

BATES #

**** SEE ATTACHED 17-page INDEX ****

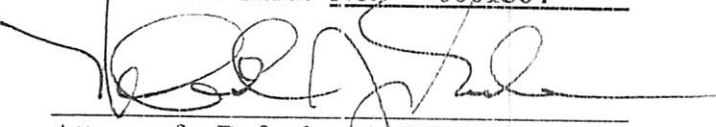
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Attorney for Defendant A. JORDAN

Date 5/4/19

WILLIAM LUCCO / CHRISTOPHER THRELKELD -- primary

Thumbdrive Card: No. 0001564


Attorney for Defendant A. JORDAN

Date 5/4/19

MICHAEL GORLA -- co-counsel

Thumbdrive Card: No. 0001565

Attorney for Defendant A. JORDAN

Date

JAMES MORENO / VICTOR ABREU / MARIA PEDRAZA -- co-counsel

(c/o - ATTN: Giesla Garcia, paralegal)

Thumbdrive Card: No. 0001566

~~~~~  
**NOTE 2:** Please sign, date and email your acknowledgment receipt to:

[nicole.kreke@usdoj.gov](mailto:nicole.kreke@usdoj.gov)

**NOTE 3:** The Thumbdrive Card is tracked property of the U.S. Attorney's Office; therefore, after you have copied its contents to your own drive, it should be returned to: ATTN: Nikki Kreke, U.S. Attorney's Office, 111 S. 10th St., 20th Fl., St. Louis, MO 63102.  
~~~~~


M. Gola
FILE COPY

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07-1 SLMPD Inv & Lab rpts -MHennings & ATownsend homics_R.pdf	JAV 0020238	JAV 0020287
08-1 SLMPD Inv rpts -AWashington arrest-CN34-R.pdf	JAV 0020288	JAV 0020300
08-2 SLMPD Inv rpts -AWashington arrest-CN35-R.pdf	JAV 0020301	JAV 0020353
09-1 SLMPD Lab rpt -Parker, Walker 12-13.pdf	JAV 0020354	JAV 0020357
10-1 SLMPD Lab rpt -AJordan, ballistic comparison.pdf	JAV 0020358	JAV 0020363

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PART II: consists of new materials: *reports, photos, videos (on the thumbdrive card) and videos (on 2 separate DVDs --which are encrypted).*

DESCRIPTION

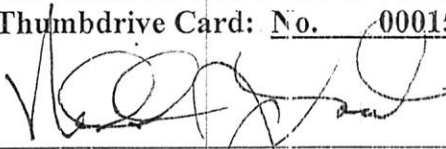
BATES #

**** SEE ATTACHED 17-page INDEX ****

By accepting these materials, I acknowledge that I am requesting disclosure of materials pursuant to Federal Rules of Criminal Procedure 12(b)(4)(B) and 16(a)(1)(E)-(G).

Attorney for Defendant A. JORDAN
WILLIAM LUCCO / CHRISTOPHER THRELKELD -- primary
Thumbdrive Card: No. 0001564

Date



5/1/19

Attorney for Defendant A. JORDAN
MICHAEL GORLA -- co-counsel
Thumbdrive Card: No. 0001565

Date

Attorney for Defendant A. JORDAN
JAMES MORENO / VICTOR ABREU / MARIA PEDRAZA -- co-counsel
(c/o - ATTN: Giesla Garcia, paralegal)
Thumbdrive Card: No. 0001566

Date

~~~~~  
**NOTE 2:** Please sign, date and email your acknowledgment receipt to:  
[nicole.kreke@usdoj.gov](mailto:nicole.kreke@usdoj.gov).

**NOTE 3:** The Thumbdrive Card is tracked property of the U.S. Attorney's Office; therefore, after you have copied its contents to your own drive, it should be returned to:  
ATTN: Nikki Kreke, U.S. Attorney's Office, 111 S. 10th St., 20th Fl., St. Louis, MO 63102.  
~~~~~

FILE COPY

Case Name: United States v. Jose Alfredo VELAZQUEZ, et al.
Case No.: S5-4:15CR00404 HEA (NAB)

ACKNOWLEDGMENT OF RECEIPT OF DISCOVERY

I acknowledge receipt of discovery materials from the Government in this case, pursuant to Federal Rules of Criminal Procedure 12(b)(4)(A) and 16(a)(1), consisting of:

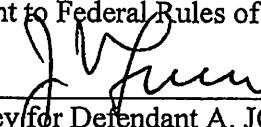
BATCH 8 (05/22/2019)

One Thumbdrive Card: No. 0001602 / 0001603 / 001604, consisting of the reports, photos, audio/videos, further detailed on attached Index:

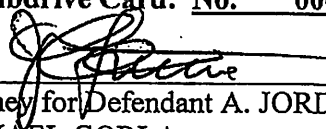
[NOTE 1: The password for the encrypted Thumbdrive Card is: IUSAQedmo!]

DESCRIPTION	BATES #
** SEE ATTACHED 12-page INDEX **	

By accepting these materials, I acknowledge that I am requesting disclosure of materials pursuant to Federal Rules of Criminal Procedure 12(b)(4)(B) and 16(a)(1)(E)-(G).


Attorney for Defendant A. JORDAN
WILLIAM LUCCO / CHRISTOPHER THRELKELD -- primary
Thumbdrive Card: No. 0001602

5/23/19
Date


Attorney for Defendant A. JORDAN
MICHAEL GORLA -- co-counsel
Thumbdrive Card: No. 0001603

Date

Attorney for Defendant A. JORDAN
JAMES MORENO / VICTOR ABREU / MARIA PEDRAZA -- co-counsel
(c/o - ATTN: Gisela Garcia, paralegal)
Thumbdrive Card: No. 0001604

Date

~~~~~  
**NOTE 2:** Please sign, date and email your acknowledgment receipt to:

**nicole.kreke@usdoj.gov.**

**NOTE 3:** The Thumbdrive Card is tracked property of the U.S. Attorney's Office; therefore, after you have copied its contents to your own drive, it should be returned to: ATTN: Nikki Kreke, U.S. Attorney's Office, 111 S. 10th St., 20th Fl., St. Louis, MO 63102.  
~~~~~

FILE COPY

Case Name: United States v. Jose Alfredo VELAZQUEZ, et al.
Case No.: S5-4:15CR00404 HEA (NAB)

ACKNOWLEDGMENT OF RECEIPT OF DISCOVERY

I acknowledge receipt of discovery materials from the Government in this case, pursuant to Federal Rules of Criminal Procedure 12(b)(4)(A) and 16(a)(1), consisting of:

BATCH 8 (05/22/2019)

One Thumbdrive Card: No. 0001602 / 0001603 / 001604, consisting of the reports, photos, audio/videos, further detailed on attached Index:

[NOTE 1: The password for the encrypted Thumbdrive Card is: !USA0edmo!]

<u>DESCRIPTION</u>	<u>BATES #</u>
** SEE ATTACHED 12-page INDEX **	

By accepting these materials, I acknowledge that I am requesting disclosure of materials pursuant to Federal Rules of Criminal Procedure 12(b)(4)(B) and 16(a)(1)(E)-(G).

Attorney for Defendant A. JORDAN
WILLIAM LUCCO / CHRISTOPHER THRELKELD -- primary
Thumbdrive Card: No. 0001602

Date

Attorney for Defendant A. JORDAN
MICHAEL GORLA -- co-counsel
Thumbdrive Card: No. 0001603

Date

5/24/19

Attorney for Defendant A. JORDAN
JAMES MORENO / VICTOR ABREU / MARIA PEDRAZA -- co-counsel
(c/o - ATTN: Gisela Garcia, paralegal)
Thumbdrive Card: No. 0001604

Date

~~~~~  
**NOTE 2:** Please sign, date and email your acknowledgment receipt to:  
nicole.kreke@usdoj.gov.

**NOTE 3:** The Thumbdrive Card is tracked property of the U.S. Attorney's Office; therefore, after you have copied its contents to your own drive, it should be returned to:  
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FILE COPY

Case Name: United States v. Jose Alfredo VELAZQUEZ, et al.
Case No.: S5-4:15CR00404 HEA (NAB)

ACKNOWLEDGMENT OF RECEIPT OF DISCOVERY

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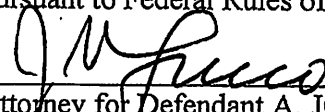
BATCH 9 (08/14/2019)

One DVD+R consisting of the records, reports, photos, further detailed on attached Index:

[NOTE 1: The password for the encrypted DVD+R is: 1USA0edmo!]

DESCRIPTION	BATES #
** SEE ATTACHED 17-page INDEX **	

By accepting these materials, I acknowledge that I am requesting disclosure of materials pursuant to Federal Rules of Criminal Procedure 12(b)(4)(B) and 16(a)(1)(E)-(G).



Attorney for Defendant A. JORDAN
WILLIAM LUCCO / CHRISTOPHER THRELKELD -- primary

8/19/19

Date

Attorney for Defendant A. JORDAN
MICHAEL GORLA -- co-counsel

Date

Attorney for Defendant A. JORDAN
JAMES MORENO / VICTOR ABREU / MARIA PEDRAZA -- co-counsel
(c/o - ATTN: Gisela Garcia, paralegal)

Date

~~~~~  
**NOTE 2: Please sign, date and email your acknowledgment receipt to:**  
**nicole.kreke@usdoj.gov.**  
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FILE COPY

Case Name: United States v. Jose Alfredo VELAZQUEZ, et al.
Case No.: S5-4:15CR00404 HEA (NAB)

ACKNOWLEDGMENT OF RECEIPT OF DISCOVERY

I acknowledge receipt of discovery materials from the Government in this case, pursuant to Federal Rules of Criminal Procedure 12(b)(4)(A) and 16(a)(1), consisting of:

BATCH 9 (08/14/2019)

One DVD+R consisting of the records, reports, photos, further detailed on attached Index:

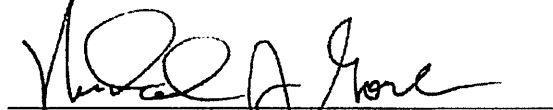
[NOTE 1: The password for the encrypted DVD+R is: 1USAQedmo!]

<u>DESCRIPTION</u>	<u>BATES#</u>
** SEE ATTACHED 17-page INDEX **	

By accepting these materials, I acknowledge that I am requesting disclosure of materials pursuant to Federal Rules of Criminal Procedure 12(b)(4)(B) and 16(a)(1)(E)-(G).

Attorney for Defendant A. JORDAN
WILLIAM LUCCO / CHRISTOPHER THRELKELD -- primary

Date



Attorney for Defendant A. JORDAN
MICHAEL GORLA -- co-counsel

8/19/2019

Date

Attorney for Defendant A. JORDAN
JAMES MORENO / VICTOR ABREU / MARIA PEDRAZA -- co-counsel
(c/o - ATTN: Gisela Garcia, paralegal)

Date

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I acknowledge receipt of discovery materials from the Government in this case, pursuant to Federal Rules of Criminal Procedure 12(b)(4)(A) and 16(a)(1), consisting of:

BATCH 9 (08/14/2019)

One DVD+R consisting of the records, reports, photos, further detailed on attached Index:

[NOTE 1: The password for the encrypted DVD+R is: IUSAOedmo!]

<u>DESCRIPTION</u>	<u>BATES #</u>
** SEE ATTACHED 17-page INDEX **	

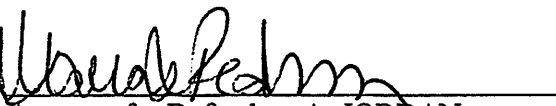
By accepting these materials, I acknowledge that I am requesting disclosure of materials pursuant to Federal Rules of Criminal Procedure 12(b)(4)(B) and 16(a)(1)(E)-(G).

Attorney for Defendant A. JORDAN
WILLIAM LUCCO / CHRISTOPHER THRELKELD -- primary

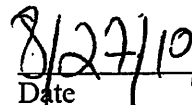
Date

Attorney for Defendant A. JORDAN
MICHAEL GORLA -- co-counsel

Date



Attorney for Defendant A. JORDAN
JAMES MORENO / VICTOR ABREU / MARIA PEDRAZA -- co-counsel
(c/o - ATTN: Gisela Garcia, paralegal)



Date

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**NOTE 2: Please sign, date and email your acknowledgment receipt to:**  
**nicole.kreke@usdoj.gov.**  
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